

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF ALABAMA

Case number (if known)

Chapter

11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name JRD Contracting & Land Clearing, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 47-4257092

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

2100 Camden Bypass  
Camden, AL 36726

Number, Street, City, State & ZIP Code

P.O. Box 623  
Camden, AL 36726

P.O. Box, Number, Street, City, State & ZIP Code

Wilcox

County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

**7. Describe debtor's business**

*A. Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

*B. Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

*C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.*

2379

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

- ☒ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other

**Where is the property?**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☐ No

☐ Yes. Insurance agency

Contact name

Phone

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

☐ 1-49

☒ 50-99

☐ 100-199

☐ 200-999

☐ 1,000-5,000

☐ 5001-10,000

☐ 10,001-25,000

☐ 25,001-50,000

☐ 50,001-100,000

☐ More than 100,000

**15. Estimated Assets**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☒ \$500,001 - \$1 million

☐ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

**16. Estimated liabilities**

☐ \$0 - \$50,000

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☒ \$1,000,001 - \$10 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$500,000,001 - \$1 billion

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Debtor **JRD Contracting & Land Clearing, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **August 14, 2017**  
MM / DD / YYYY

**X /s/ John R. Dailey, Jr.**  
Signature of authorized representative of debtor  
  
Title **President**

**John R. Dailey, Jr.**  
Printed name

**18. Signature of attorney**

**X /s/ Robert M. Galloway, Esquire ASB**  
Signature of attorney for debtor

Date **August 14, 2017**  
MM / DD / YYYY

**Robert M. Galloway, Esquire ASB**  
Printed name

**Galloway, Wettermark, Everest & Rutens, LLP**  
Firm name

**3263 Cottage Hill Road**  
**Post Office Box 16629**  
**Mobile, AL 36616-0629**  
Number, Street, City, State & ZIP Code

Contact phone **251-476-4493** Email address

**6743Y79R**  
Bar number and State

**Fill in this information to identify the case:**Debtor name **JRD Contracting & Land Clearing, Inc.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF ALABAMA**

Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ally Financial P.O. Box 380902 Minneapolis, MN 55438-0902		2015 Chevrolet Silverado pickup truck		\$35,301.50	\$25,000.00	\$10,301.50
Ally Financial P.O. Box 380902 Minneapolis, MN 55438-0902		2016 Colorado Pickup truck VIN #1GCGTBE32G1338962		\$33,162.32	\$25,000.00	\$8,162.32
Ally Financial P.O. Box 380902 Minneapolis, MN 55438-0902		2016 Colorado Pickup truck VIN # 1GCGTBE35G1309861		\$32,473.50	\$25,000.00	\$7,473.50
Bank of America P.O. Box 15796 Wilmington, DE 19886		trade debt	Disputed			\$15,420.84
Branum & Co., P.C. P.O. Box 522 Greenville, AL 36037		professional services				\$3,617.79
Dunn Construction Co., Inc. P.O. Box 11967 Birmingham, AL 35202		trade debt	Unliquidated			\$30,721.05
Family Security Credit Union 2204 Familt SEC. PL SW Decatur, AL 35603		15 Polaris Ranger VIN; 3NSRUEF874FG89305		\$22,603.29	\$17,000.00	\$5,603.29
Family Security Credit Union 2204 Familt SEC. PL SW Decatur, AL 35603		15' Polaris ATV		\$13,846.60	\$10,000.00	\$3,846.60

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Foshee Trucking, Inc. P.O. Box 240278 Montgomery, AL 36124		trade debt	Unliquidated			\$113,869.10
H.O. Rogers Oil Company P.O. Box 459 Camden, AL 36726		trade debt	Unliquidated			\$78,259.51
Hicks Service Station P.O. Box 130 Camden, AL 36726		trade debt	Disputed			\$18,812.73
Internal Revenue Service Centralized Insolvency Operation P.O. Box 7346 Philadelphia, PA 19101-7346		2016 and 2017 delinquent 941 federal withholding taxes				\$100,000.00
John Deere Financial P.O. Box 6600 Johnston, IA 51031		2014 John Deere Motor Grader 772G		\$251,702.78	\$225,000.00	\$26,702.78
John Deere Financial P.O. Box 6600 Johnston, IA 51031		2015 John Deere 700 K Dozer-LGP		\$158,026.83	\$150,000.00	\$8,026.83
Lyle Machinery P.O. Box 23087 Jackson, MS 39225		trade debt	Unliquidated			\$15,000.00
State of Alabama Department of Industrial Relations Post Office Box 16768 Mobile, AL 36616		delinquent 2016 and 2017 unemployment tax				\$6,000.00
State of Alabama Individual and Corporate Tax Division PO Box 327467 Montgomery, AL 36132-7467		delinquent 2016 and 2017 state withholding taxes				\$21,912.10
Town Country National Bank Post Office Box 458 Camden, AL 36726		2 6" hydraulic pumps with power units		\$74,235.75	\$60,000.00	\$14,235.75

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Warrior Tractor 66 Industrial Park Drive Monroeville, AL 36460		trade debt	Unliquidated			\$40,000.00
Wilcox County Revenue Commissioner 100 Broad Street Camden, AL 36726		delinquent 2016 property tax				\$20,000.00

Ally Financial  
P.O. Box 380902  
Minneapolis, MN 55438-0902

Amazon Credit Card  
P.O. Box 960016  
Orlando, FL 32896

Bank of America  
P.O. Box 15796  
Wilmington, DE 19886

Benard's Body Shop  
2027 Camden Bypass  
Camden, AL 36726

Bradford Auto Parts  
P.O. Box 365  
Pine Hill, AL 36769

Branum & Co., P.C.  
P.O. Box 522  
Greenville, AL 36037

Dunn Construction Co., Inc.  
P.O. Box 11967  
Birmingham, AL 35202

Family Security Credit Union  
2204 Familty SEC. PL SW  
Decatur, AL 35603

Foshee Trucking, Inc.  
P.O. Box 240278  
Montgomery, AL 36124

Frontier Communications  
P.O. Box 740407  
00004-5274

GM Financial  
P.O. Box 1838834  
Arlington, TX 76096-0007

H.O. Rogers Oil Company  
P.O. Box 459  
Camden, AL 36726

Handiman Building Supply  
P.O. Box 577  
Camden, AL 36726

Hicks Service Station  
P.O. Box 130  
Camden, AL 36726



Internal Revenue Service  
Centralized Insolvency Operation  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Jamie A. Wilson  
Assistant United States Attorney  
Southern District of Alabama  
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Mobile, AL 36602

John Deere Financial  
P.O. Box 6600  
Johnston, IA 51031

Lambert Law Office  
P.O. Box 265  
Camden, AL 36726

Lyle Machinery  
P.O. Box 23087  
Jackson, MS 39225

M&S Auto Parts  
60 Highway 41 North  
Camden, AL 36726

McGraw, Webb Chevrolet  
P.O. Box 457  
Camden, AL 36726

McKinley Tire  
470 Greenville Bypass  
Greenville, AL 36037

Santander  
Post Office Box 660633  
Dallas, TX 75266-0633

State of Alabama  
Individual and Corporate Tax Division  
PO Box 327467  
Montgomery, AL 36132-7467

State of Alabama  
Department of Industrial Relations  
Post Office Box 16768  
Mobile, AL 36616

State of Alabama  
Legal Division  
P.O. Box 320001  
Montgomery, AL 36130

Town Country National Bank  
P.O. Box 458  
Camden, AL 36726

Town County National Bank  
P.O. Box 458  
Camden, AL 36726

Town-County National Bank  
Post Office Box 458  
Camden, AL 36726

Warrior Tractor  
66 Industrial Park Drive  
Monroeville, AL 36460

Wells Fargo  
P.O. Box 105743  
Atlanta, GA 30348

Wells Fargo Vendor Financial Services  
P.O. Box 105743  
Atlanta, GA 30348

Wilcox County Revenue Commissioner  
100 Broad Street  
Camden, AL 36726

Wilcox Printing Co.  
34 Legion Road  
Camden, AL 36726

Wilcox Welding  
425 Broad Street  
Camden, AL 36726

Woodson and Creswell  
P.O. Box 503  
Camden, AL 36726